

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Sarah J. Lyon Assistant District Attorney

Re:

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Flagumy Valcourt

MOS TAX: 954389

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 08/03/2017: ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER - MINOR PROCEDURAL VIOLATION CASE STATUS: CLOSED ON 03/26/2018.

#### Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM 01/11/2018: ALLEGATIONS:

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/28/2018.

PENALTY: VERBAL OF INSTRUCTIONS.

#### Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM 03/23/2018: ALLEGATIONS:

- 1. MISSING DEPARTMENT EQUIPMENT DEPARTMENT CELLULAR PHONE
- 2. FAIL TO SAFEGUARD DEPT EQUIPMENT DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 05/04/2018.

PENALTY: A CD ISSUED AND VERBAL OF INSTRUCTIONS.

### Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 01/02/2019: ALLEGATION:

1. BODY WORN CAMERA - FAIL TO ACTIVATE - MINOR PROCEDURAL VIOLATION CASE STATUS: CLOSED ON 03/29/2019.

#### Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 02/05/2019: ALLEGATION:

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/01/2019. PENALTY: VERBAL OF INSTRUCTIONS.

## Disclosure # 6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 02/08/2019: ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER – MINOR PROCEDURAL VIOLATION CASE STATUS: CLOSED ON 03/29/2019.

# THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS MOS:

# Disclosure # 7:

CCRB CASE NO. 201610150 REPORT DATE: 12/09/2016 DATE OF INCIDENT: 12/08/2015

OTHER MISCONDUCT NOTED - NO CCRB JURISDICTION:

1. OMN - FAILURE TO PREPARE MEMOBOOK ENTRY

#### **Disclosure #8 (PENDING):**

CCRB CASE NO. 201808904 REPORT DATE: 10/26/2018 DATE OF INCIDENT: 10/25/2018 PENDING CCRB ALLEGATION:

1. ABUSE - STOP

Eric Gonzalez District Attorney Kings County